

**MOTION BY SUPERVISOR DON KNABE**

The West Basin Municipal Water District is planning a pipeline project in the City of Torrance, which will carry non-potable water to the civic center, Delthorne and Wilson Parks, the city yard, and Madrona Middle School. The project will help save the precious drinking water supply for local businesses and residents, and allow the use of the reclaim water for watering purposes at these different locations. The Reyes Construction Company will be working on this project and has asked for County assistance.

The County owns a six-acre parcel of unimproved property at 555 Maple Avenue, in the City of Torrance, adjacent to the Torrance Superior Court. The parcel is not in use at this time and the Reyes Construction Company is requesting to store their trucks and construction equipment, and use a portion of the lot for dirt storage for this pipeline project. It is anticipated that the project will take 10-12 months to complete, with a start date of February 1, 2005.

....MORE....

Burke \_\_\_\_\_

Yaroslavsky \_\_\_\_\_

Knabe \_\_\_\_\_

Antonovich \_\_\_\_\_

Molina \_\_\_\_\_

Although not required to provide additional public benefit for the community, Reyes Construction Company has generously offered approximately \$3,500 to be distributed to community youth programs in the near future. The West Basin Municipal Water District pipeline project has been approved by the City of Torrance, and both the Administrator and presiding judge of the Torrance Superior Court.

**I, NOW THEREFORE, MOVE THAT THE BOARD OF SUPERVISORS:**

1. Support the West Basin Municipal Water District pipeline and allow the Reyes Construction Company to use the six-acre parcel at 555 Maple Avenue for its equipment and excavated material, waiving all fees, excluding liability insurance.
2. Find that the property is surplus to any present or foreseeable County need.
3. Find that the issuance of a license for the use of this surplus County property is exempt from CEQA pursuant to Class 1 of the County's Environmental Document Reporting Procedures and Guidelines.
4. Instruct the Chief Administrative Office (CAO) to negotiate and execute a gratis license agreement with Reyes Construction Company for the use of unimproved property located at 555 Maple Avenue, Torrance, for the purpose of storing trucks, construction equipment and storage of excavated material.

#####